



**Fishers Redevelopment Commission
Minutes
5/20/2024**

BOARD/COMMISSION: Redevelopment Commission Meeting

DATE: 5/20/2024

DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

1. Call to Order

Mr. Johnson called the Regular meeting to order at 4:00 p.m. A quorum and proper notice of the meeting were confirmed. FRC members present: Damon Grothe, Brad Johnson, Dan Canan, Tony Bonacuse, Anderson Schoenrock, and Dawn Lang were present. Others present: Lawrence Summers, Jennifer Messer, Jordan Willy, Lisa Bradford. Also attending, Matthew Branz, 9446 Ashlake Ln. in Fishers.

2. Executive Session

Executive Session was not held

- a. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

3. Confirmation of Quorum and Proper Notice of Meeting

4. Approval of Previous Minutes

- a. 4-29-24

Tony Bonacuse made a motion to approve the minutes of the April 29, 2024 meeting, seconded by Mr. Canan. Motion approved, 5-0.

5. Consent Agenda

- a. 5-20-24

Mr. Grothe made a motion to approve the May 20, 2024 claims, seconded by Mr. Schoenrock. Motion approved, 5-0.

6. Public Hearing

- a. Resolution FRC 01R052024 finding that IC 6-1.1-20-1.1(9) applies to the project, and (2) finding lease rentals are fair and reasonable, and (3) approving execution of lease for SR37 Project

Mr. Johnson opened the Public Hearing. Lisa Bradford explained that the lease is the asset of 116th Street, from Hoosier to Olio Rd. All but 600 ft. of 116th St. will be used toward the lease for the SR37 project. Mr. Bonacuse confirmed that this is the 141st St. roundabout, which is the last Fishers roundabout on SR37. Mr. Johnson closed the Public Hearing. Mr. Johnson asked for a Motion. Mr. Grothe made a Motion to approve, seconded by Mr. Bonacuse. The motion was approved, 5-0.

7. New Business

The next RDC meeting is 6/3/24 at 4:00.

8. Meeting Adjournment

The meeting adjourned at 4:10 p.m.